

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION
(37 CFR 1.63)**

Attorney's Docket No. 272CIP

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are stated below following my name: that I have read and understand the content of the foregoing specification and claims and I verily believe I am the original, first and sole inventor or discoverer (if only one name is listed below) or a joint inventor or discoverer (if plural inventors are named below) of the invention entitled: NOISE CANCELLATION SYSTEM FOR ACTIVE HEADSETS described and claimed therein. The specification of which is attached hereto;

That I do not know and do not believe that this invention was ever known or used in the United States before my invention or discovery thereof;

That to the best of my knowledge and belief, this invention was not patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application;

And, that no application for patent or inventor certificate on this invention was filed in any foreign country either by me or my legal representatives or assigns except as follows:

Prior Foreign Application(s)

			<u>Priority Claimed</u>	
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<i>(Number)</i>	<i>(Country)</i>	<i>(Day/Month/Year)</i>	<i>Yes</i>	<i>No</i>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<i>(Number)</i>	<i>(Country)</i>	<i>(Day/Month/Year)</i>	<i>Yes</i>	<i>No</i>

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information I am aware of which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

Declaration/Power of Attorney
Docket No. 272CIP

2

I hereby appoint

Renee Michelle Larson,

Reg. No. 36,193

of 221 East Church Street, Frederick, Maryland 21701, my attorney(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith.

I hereby direct that all correspondence in connection with this application be addressed to: Legal Department, NCT Group, Inc., 1025 West Nursery Road, Linthicum, Maryland, 21090, Attn: Carla Eatwell.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that the statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Owen Jones

Full Name of Inventor

O. Jones
Signature

23/7/01

Date

Ipswich, Great Britain

Residence

G.B.

Citizenship

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FOR FILING